AGENDA

NUMBULWAR LOCAL AUTHORITY MEETING

TUESDAY, 10 APRIL 2018

Notice is given that the next Numbulwar Local Authority Meeting of the Roper Gulf Regional Council will be held on:

- Tuesday, 10 April 2018 at
- The Conference Room, Numbulwar
- Commencing at 10:30am

Your attendance at the meeting will be appreciated.

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant”.

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	PRESENT/STAFF/GUESTS	
2	MEETING OPENED	
3	WELCOME TO COUNTRY	
4	APOLOGIES AND LEAVE OF ABSENCE	
5	CONFIRMATION OF PREVIOUS MINUTES	
5.1	Confirmation of Previous Minutes	4
6	CALL FOR ITEMS OF OTHER BUSINESS	
7	DISCLOSURE OF INTEREST	
8	BUSINESS ARISING FROM PREVIOUS MINUTES	
8.1	Action List	17
9	INCOMING CORRESPONDENCE	
	Nil	
10	OUTGOING CORRESPONDENCE	
	Nil	
11	GENERAL BUSINESS	
11.1	Elected Member Report	21
11.2	Council Services Report	27
11.3	Council Financial Report - Numbulwar Financial Report Q2	31
11.4	Governance Report - New Policies	32
11.5	Governance Report - Complaints Register	34
11.6	Governance Report - Numbulwar Local Authority Project Register Update	35
11.7	Community Safety Report	36
11.8	Community Services	37
11.9	Numbulwar Freight Hub Project	40
11.10	Town Priorities 2018-2019	42
11.11	Nominations for Numbulwar Local Authority	45
11.12	Numbulwar Council Office - Closure issues due to Cursing	46
12	OTHER BUSINESS	
12.1	Numbulwar Community Safety Meeting - Minutes and Signed Elders & Traditional Owner Agreement.	47
12.2	Update from Power and Water Corporation - Water Storage Upgrade Project.	55
13	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 5.1
TITLE Confirmation of Previous Minutes

REFERENCE **741167**
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 21st November 2017.**

(b) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 13th February 2018.**

BACKGROUND
The previous Numbulwar Local Authority Meetings were held on Tuesday 21st November 2017 and Tuesday 13th February 2018.

Attached are the minutes of the meeting.

ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
1 NUM_21112017_MIN.PDF
2 NUM_13022018_MIN.PDF

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON TUESDAY, 21 NOVEMBER 2017 AT 10.30AM

UNCONFIRMED

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Judy MacFarlane
Councillor Edwin Nunggumajbarr (Chairperson)
Councillor David Murrungun

1.2 Local Authority Members

Ella Geia
Roland Nundhirribala
Felicity Kym Rami

1.3 Staff

Sharon Hillen, Director of Council and Community Services
Chantal Binding, Local Authority Support Coordinator (Minute Taker)
John Terepo, Council Services Coordinator
Miguel Zahoran, CDP Builder Trainer
Johanna Lynch, Training and Workforce Development Coordinator
Andrea Cooper, NDIS Regional Coordinator
Miranda Price, Community Services Administration Officer (NDIS)

1.4 Guests

Tom Girdler, Department of Housing and Community Development
Jo Nicol, MP Warren Snowdon's Office
Gary Hillen, MP Warren Snowdon's Office

2. MEETING OPENED

Meeting opened at 10.40am

3. WELCOME TO COUNTRY

Chair Councillor Edwin Nunggumajbarr welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

4. APOLOGIES AND LEAVE OF ABSENCE

There were no apologies

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES

86/2017 **RESOLVED (Judith MacFarlane/David Murrungun)**

(a) **That the Numbulwar Local Authority approve the minutes as a true and accurate record of the Numbulwar Local Authority's Meeting held on Tuesday 26th September 2017.**

6. CALL FOR ITEMS OF OTHER BUSINESS

1) DEPARTMENT OF HOUSING - NUMBULWAR HOUSING REFERENCE GROUP
2) OPENING OF BASKET BALL COURTS
3) WASTE MANAGEMENT - NEW FACILITY
4) FREIGHT HUB PROJECT
5) WET SEASON PREPAREDNESS AND EMERGENCY MANAGEMENT
6) CDP - BUILDER TRAINER REPORT

7. DISCLOSURES OF INTEREST

There were no declarations of interest at this Numbulwar Local Authority.

8. BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 ACTION LIST

87/2017 **RESOLVED (Ella Geia/David Murrungun)**

(a) That the Numbulwar Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	10.10 Community Services Report	Signs to be displayed across the RGRC delivery programs and building to enforce that – 'Violence is not accepted in the RGRC Work Place'. Possibly look into workshops regarding education and impact on violence.	Area Manager/ Sharon DCCS	Ongoing	15.11.16-Nil update 15.02.2017 – Ongoing 19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation. 23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received. 07.07.17 Still being investigated. 26.09.17 Still not found anything suitable; Sharon has asked WHS to look into it; Numbulwar Cultural & Media Project Group could make something up in short-term. 31.10.17 WHS work with May (RGRC) to draft signs.

UNCONFIRMED

12.10.16	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC/ Sharon DCCS	Ongoing	15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility. 26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding. 31.10.17 Communicating with Numbirindi Aboriginal Corporation. **21.11.17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.**
26.09.17	11.7 COMMUNITY SERVICES REPORT - NIGHT PATROL	Invite Police to LA meeting.	SASO/CSC	**Complete**	26.09.17 Police attended LA meeting. **SASO to invite police to every LA Meeting.**
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Safety signs needed for children crossing road at school and S&R Hall	Community Safety/DCCS	Ongoing	31.10.17 Work has commenced on this project. **21.11.17 Projects have talked to School. Signs have arrived, to be installed.**
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Contractors coming out to community to undertake major construction works and minor works to individual resident's houses without informing community in advance and safety issues are a concern. Council to write letter to PWC, etc, with strong message that community need to be informed in advance.	Sharon DCCS	Ongoing	**21.11.17 Sharon working on this.**
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	NTG are funding the Alternative Education Program being trialled in Katherine. LA Members are interested in having this program in Numbulwar. To enquire about the Program.	Sharon DCCS	Ongoing	**21.11.17 There is currently no funding to bring this program out to remote communities.**

UNCONFIRMED

26.09.17	12.2 OLD CLINIC	1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic; 2) Further investigations into the feasibility of the old clinic housing the aged care facility and establishing a Safe House in the old aged care facility.	CEO/ Sharon DCCS	Ongoing	31.10.17 Commenced. **21.11.17 Andrea Cooper (RGRC) is currently here working on the feasibility and business case of the old clinic. A report will be tabled at the next OMC. A letter will be written to NLC to advise of the proposal.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Portable Toilet block for festivals and events - investigate options and specifics such as pipes and connection points	Miguel/ DCCS	Ongoing	31.10.17 Not feasible. Public toilets to be at basketball court due to storm surge. Festival to apply for funding to get toilets. To report back to LA. **21.11.17 Options being investigated for a transportable toilet and Festival will need to fund it.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport	Miguel/ DCCS	Ongoing	31.10.17 To investigate options.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	1) Urgent - current cemetery getting full, new one proposed in subdivision. Cr Edwin, Cr David & Ella will have a meeting with TOs/NLC regarding the location of cemetery and report back to LA. 2) Sharon to telephone NLC to help organise and get back to Councillors & Ella. 3) NTG Numbulwar Yearly Report - Get it regarding cemetery, email John & print off for Cr's & LA members	Sharon/Crs/ Ella/ John CSC	Ongoing	31.10.17 CSC to take Councillors and LA Members to locations in proposed new subdivision and to suggest suitable possible locations. **21.11.17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillors, LA Members, TO's/Elders. Then take back this information to NLC.**
26.09.17	11.10 Community Development Programme	Council write to Bodhi Bus to advocate to install baby/infant seats	Sharon DCCS	Ongoing	
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	CEO to write letter to NTG Dep of Housing about the housing crisis and associated issues.	CEO	Ongoing	
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Do a comparison analysis of fuel prices with other locations.	DCS	**Complete**	31.10.17 Marc Gardner has undertaken an analysis and submitted a report within this Agenda.

UNCONFIRMED

ACTION:DCCS will put request for a GEC needed in the community to the DPMC.

8.2 NUMBULWAR FUEL PRICES

There were also discussion that the current fuel infrastructure could do with upgrading. Council are looking at a tender for fuel supplier.

88/2017 **RESOLVED (Roland Nundhirribala/David Murrungun)**

(a) **That the Numbulwar Local Authority receive and note the report in relation to Numbulwar Fuel Prices**

ACTION: Investigate other fuel card systems and what can be sold at the store.

9. INCOMING CORRESPONDENCE

9.1 INCOMING CORRESPONDENCE

89/2017 **RESOLVED (Roland Nundhirribala/Ella Geia)**

(a) **That the Numbulwar Local Authority receive and note the Incoming Correspondence.**

10. OUTGOING CORRESPONDENCE

Nil

11. GENERAL BUSINESS

11.1 ELECTED MEMBER REPORT

90/2017 **RESOLVED (Felicity Kym Rami/David Murrungun)**

(a) **That the Numbulwar Local Authority receive and note the Elected Member Report.**

11.2 COUNCIL FINANCIAL REPORT - NUMBULWAR FINANCIAL REPORT Q1

91/2017 **RESOLVED (Roland Nundhirribala/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority receive and note the financial report for the first quarter of 2017-18.**

11.3 GOVERNANCE REPORT - REVIEWED POLICIES

92/2017 **RESOLVED (Judith MacFarlane/Roland Nundhirribala)**

(a) That the Numbulwar Local Authority receive and note the following reviewed policies of Council:

1. **GOV009 Vehicle Use Policy (previously ADM009)**
2. **CL009 – Elected Member Development and Support Policy**

(b) That the Numbulwar Local Authority receives and notes the following reviewed polices as adopted by Council at 25 October 2017 meeting:

1. **CL001 – Members' Code of Conduct**
2. **CL003 – Elected Member and Employee Gift Policy**
3. **CL007 – Caretaker Policy**
4. **CL009 – Elected Member Development and Support Policy**
5. **GOV008 – Travel Policy for Councillors and Employees**
6. **HR004 – Recruitment and Selection Policy**
7. **HR006 – Working With Children Policy**

UNCONFIRMED

11.4 GOVERNANCE REPORT - COMPLAINTS REGISTER

93/2017 **RESOLVED (David Murrungun/Roland Nundhirribala)**

(a) **That the Numbulwar Local Authority receive and note the Complaints Register for Numbulwar.**

11.5 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

94/2017 **RESOLVED (Roland Nundhirribala/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding for first quarter of 2017-18 financial year.**

11.6 COMMUNITY SERVICES REPORT - COMMUNITY SAFETY

95/2017 **RESOLVED (Judith MacFarlane/David Murrungun)**

(a) **That the Numbulwar Local Authority receive and note the Community Safety Report.**

Mayor Judy MacFarlane left the meeting, the time being 12:05 PM
Mayor Judy MacFarlane returned to the meeting, the time being 12:08 PM

11.7 COMMUNITY SERVICES - AGED CARE, DISABILITY, CRECHE

New RGRC staff members Andrea Cooper, NDIS Regional Coordinator
Miranda Price, Community Services Administration Officer (NDIS) introduced themselves, then Andrea spoke more about the new NDIS and the introduction of this in community.

96/2017 **RESOLVED (Ella Geia/Roland Nundhirribala)**

(a) **That the Numbulwar Local Authority receive and note the Community Services Report.**

11.8 CHANGES TO PUBLIC LIBRARY SERVICES

97/2017 **RESOLVED (Ella Geia/Judith MacFarlane)**

(a) **That the Numbulwar Local Authority receive and note the report relating to changes to the NT Library Service.**

(b) **That the Numbulwar Local Authority supports the proposal for a library service in Numbulwar.**

Meeting broke for a break at 12:38 PM
Meeting resumed at 12:48 PM

11.9 ROPER GULF REGIONAL COUNCIL 2018 MEETING CALENDAR

98/2017 **RESOLVED (Ella Geia/Roland Nundhirribala)**

(a) **That the Numbulwar Local Authority receive and note the Roper Gulf Regional Council 2018 Meeting Calendar.**

12. OTHER BUSINESS

12.1 DEPARTMENT OF HOUSING - NUMBULWAR HOUSING REFERENCE GROUP

99/2017 **RESOLVED (Ella Geia/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority to continue to be the Housing Reference Group (HRG) representative for the Numbulwar Community.**

12.2 OPENING OF BASKET BALL COURTS

A brief discussion that there is going to be an opening ceremony for the basket ball courts, Councillors will lead the opening with speeches and possibly combining it with the Christmas party.
Sharon asked CSC to get back to her about what support is required, i.e. plaque, food, etc. to get Sport & Rec, Youth Services, the School and all stakeholders together for the opening.

12.3 WASTE MANAGEMENT - NEW FACILITY

NLC had recently held a TO meeting out here. People are confused about what is going on with this new facility. Need to catch up with Jeffery Yoelu, Community Development Manager from NLC for an update.

RGRC only has $400,000 for the facility, but is going to cost $3 million for the project. Also upgrade new road to dump is required.

Have been advised by consultant to get rid of old dump and close off. Previously have tried to get the Army out here for an Indigenous program, engineering part but was not feasible.

There are still issues with TOs around the proposed new site and is also located out of town so access issues. DCCS is informing Government to talk to community about the new suburb and looking at other strategies. This is a big and hard job and not much support from NT Government and Federal Government.

NLC has infrastructure money which TOs might be able to access. More talks are required with NLC and TOs.

Car crusher company coming here after the wet and also for the white goods. In the future a recycling depot is planned.

100/2017 **RESOLVED (Judith MacFarlane/Roland Nundhirribala)**

(a) **That the Numbulwar Local Authority receive and note the verbal report regarding waste management and new facility.**

ACTION: DCCS to investigate other sources of funding for the waste management facility.

UNCONFIRMED

ACTION: DCCS to continue to liaise with the NLC with regards to approvals for developments.

12.4 FREIGHT HUB PROJECT

RGRC has $2 million already set aside for this project. There was an NLC meeting out here on 9th November and apparently there is a lot of confusion since this meeting. DCCS has not spoken to Jeffery Yoelu from the NLC yet since this meeting.

The next TO meeting is not for another 6 months and too long to wait for more discussions. RGRC could pay a fee to hold a meeting with TOs sooner.
Councillor Edwin Nunggumajbarr advised that the TOs agreed at the NLC meeting for the freight hub, but the dump was not brought up. RGRC will get this clarified regarding the freight hub.

101/2017 **RESOLVED (Judith MacFarlane/Roland Nundhirribala)**

(a) **That the Numbulwar Local Authority to continue to be the Housing Reference Group (HRG) representative for the Numbulwar Community.**

ACTION: DCCS to obtain minutes/debrief regarding the recent NLC meeting for clarification.

12.5 WET SEASON PREPAREDNESS AND EMERGENCY MANAGEMENT

- CSCs should now be doing their orders and stock piling items such as fuel, materials required for repairs in preparation for the wet season.
- DCCS is the key contact in Katherine for RGRC.
- CSC and Police here in community are emergency contacts.
- RGRC has an Emergency Program.
- During the wet season, contractors/services such as Power & Water Corporation will fly personnel in and jobs are bundled up into major/urgent/minor as expensive to fly in.

102/2017 **RESOLVED (Roland Nundhirribala/Judith MacFarlane)**

(a) **That the Numbulwar Local Authority receive and note the verbal report on Wet Season Preparedness and Emergency Management.**

12.6 CDP - BUILDER TRAINER REPORT

MagiQ ID: 726157
Miguel Zahoran, CDP Builder Trainer provided a report and handed out to LA Members regarding an update on the program.

103/2017 **RESOLVED (Ella Geia/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority receive and note the CDP report from the Builder Trainer.**

CLOSE OF MEETING

The meeting terminated at 1:40 pm.

THIS PAGE AND THE PRECEEDING 7 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 21 November 2017 AND CONFIRMED Tuesday, 13 February 2018.

_____

Chairperson

UNCONFIRMED

MINUTES OF THE NUMBULWAR LOCAL AUTHORITY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE CONFERENCE ROOM COUNCIL SERVICE DELIVERY CENTRE, NUMBULWAR ON TUESDAY, 13 FEBRUARY 2018 AT 10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Councillor Edwin Nunggumajbarr (Chair)
Councillor David Murrungun

1.2 Local Authority Members

Ella Geia
Douglas Wunungmurra
Felicity Kym Rami

1.3 Staff

John Terepo, Council Services Coordinator
Christine Smith, Acting Senior CDP Employment Coordinator
Amanda Haigh, Manager Governance & Corporate Planning
Chantal Binding, Local Authority Support Coordinator
Jessma Saylor, Acting Senior Administration Officer (Minute Taker)
Amanda Ngalmi, Youth Services Coordinator

1.4 Guests

Kathy-Anne Numamurdirdi, IEO Dep. of Prime Minister & Cabinet

2.MEETING OPENED

Meeting opened at 1:38pm. Note: This Local Authority Meeting was for urgent items only following Local Authority Induction training in the morning.

3.WELCOME TO COUNTRY

Councillor Edwin Nunggumajbarr welcomed members, staff and guests and the Roper Gulf Regional Council.

4.APOLOGIES AND LEAVE OF ABSENCE

(a) **That the Numbulwar Local Authority accept the apologies from Mayor Judy MacFarlane and Virginia Nundhirribala.**

5.CONFIRMATION OF PREVIOUS MINUTES

Previous minutes were not reviewed due to Local Authority Induction training today.

6.DISCLOSURES OF INTEREST

There were no declarations of interest at this Numbulwar Local Authority.

7.BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

8.INCOMING CORRESPONDENCE

NIL

9.OUTGOING CORRESPONDENCE

NIL

10.BUSINESS ARISING

NIL

11. OTHER BUSINESS

11.1 COUNCIL SERVICES REPORT –NIGHT PATROL

Night Patrol – changing the current roster due to dealing with incidents:

After various discussions it was decided to recommend to trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning and split the 7 staff members into the 2 shifts.
It was also discussed that the Night Patrol staff should receive better First Aid Training in life support as they are first on the scene. The Clinic has offered such training.
Department of Prime Minter and Cabinet would have the final say regarding the funding and policies for Night Patrol.

1/2018 **RESOLVED (Edwin Nunggumajbarr/Felicity Kym Rami)**

(a) **That the Numbulwar Local Authority consider the current Night patrol roster and recommend the following changes:**
1. LA suggests trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning); split 7 staff members into 2 shifts; and
2. Night Patrol staff should receive better First Aid Training (life support) Clinic has offered such training.

ACTION: The above recommendations regarding changes to the Night Patrol to be followed up by Daniel Kirk, Regional Manager, Community Safety

11.2 GOVERNANCE REPORT - NUMBULWAR LOCAL AUTHORITY PROJECT REGISTER UPDATE

A few projects were discussed including looking at Town Priorities.
$192, 795.04 needs to be allocated to projects in the community.

2/2018 **RESOLVED (Douglas Wunungmurra/Ella Geia)**

(a) **That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding for second quarter of 2017-18 financial year.**

11.3 COMMUNITY MEETINGS NEEDED

Currently there are no community or stakeholder meetings happening in Numbulwar which is affecting the communication of information and dealing with issues in the community.
It was decided that a Community Meeting will be held on Thursday 8th March to identify the projects for the LA funding as well as discussing community issues.

3/2018 **RESOLVED (Felicity Kym Rami/Douglas Wunungmurra)**

(a) **That the Numbulwar Local Authority would like a Community Meeting to be held regularly in the community. A Community Meeting is planned to be held on Thursday 8th March**

ACTION: A Community Meeting to be organised for on Thursday 8th March to discuss issues and priority projects.

ACTION: A Community Meeting Flyer to be distributed and put in mailboxes.

11.4 BLIND SPOTS AND SOLAR LIGHTING

-There are concerns about blind spots in the community and the safety of the kids.
-Solar lights are needed and this safety issue
- Many streetlights are not working (one whole street currently has not lights working) which has been reported monthly to the Police and to RGRC Contracts Melissa Amarant.

ACTION: LA request an update on when the streetlights will be fixed at the next LA Meeting.

CLOSE OF MEETING

The meeting terminated at 2.43pm.

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Numbulwar Local Authority Meeting HELD ON Tuesday, 13 February 2018 AND CONFIRMED Tuesday, 10 April 2018.

Chairperson

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER 8.1
TITLE Action List
REFERENCE **741171**
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION:

(a) That the Numbulwar Local Authority receive and note the Action List.

Date	Agenda Item #	Item Description	Responsible Person	Status	Status Comments - Completion Date
12.10.16	10.10 Community Services Report	Signs to be displayed across the RGRC delivery programs and building to enforce that – 'Violence is not accepted in the RGRC Work Place'. Possibly look into workshops regarding education and impact on violence.	Area Manager/ Sharon DCCS	Ongoing	15.11.16-Nil update 15.02.2017 – Ongoing 19.04.17 Nothing in Australia for violence in Workplace. Hoping to design our own posters and training staff when dealing with this situation. 23.05.17 WHS will design and Community Services will incorporate in the youth program if further funding received. 07.07.17 Still being investigated. 26.09.17 Still not found anything suitable; Sharon has asked WHS to look into it; Numbulwar Cultural & Media Project Group could make something up in short-term. 31.10.17 WHS work with May (RGRC) to draft signs.

12.10.16	12.4 Safe House	GEC to provide statistics on Domestic Violence in Numbulwar to support a Safe House.	GEC/ Sharon DCCS	Ongoing	15.02.2017 – Safe House, GEC – Information has to be requested through Freedom of Information and waiting for answers from the Community Sergeant. 23.05.17 Sitting with Safe Committee; the stats will provide numbers on violence to provide evidence for Safe House needed in Numbulwar; require ongoing funding for the facility. 26.09.17 Sharon to ask GEC what Government programs Safe House fits into, especially regarding the funding. 31.10.17 Communicating with Numbirindi Aboriginal Corporation. 21.11.17 There is no GEC here currently. Sharon will talk to NLC. There is an AGM at Numbirindi Aboriginal Corporation next week and the proposal for a Safe House will be tabled.
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Safety signs needed for children crossing road at school and S&R Hall	Community Safety/DCCS	**Complete**	31.10.17 Work has commenced on this project. 21.11.17 Projects have talked to School. Signs have arrived, to be installed. **20.03.18 Completed**
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	Contractors coming out to community to undertake major construction works and minor works to individual resident's houses without informing community in advance and safety issues are a concern. Council to write letter to PWC, etc, with strong message that community need to be informed in advance.	Sharon DCCS	Ongoing	21.11.17 Sharon working on this.
26.09.17	8.1 ISSUES RAISED IN THE COMMUNITY	NTG are funding the Alternative Education Program being trialed in Katherine. LA Members are interested in having this program in Numbulwar. To enquire about the Program.	Sharon DCCS	Ongoing	21.11.17 There is currently no funding to bring this program out to remote communities.

26.09.17	12.2 OLD CLINIC	1) CEO to write a letter on behalf of Council and LA to put proposal up to move aged care into old clinic; 2) Further investigations into the feasibility of the old clinic housing the aged care facility and establishing a Safe House in the old aged care facility.	CEO/ Sharon DCCS	Ongoing	31.10.17 Commenced. 21.11.17 Andrea Cooper (RGRC) is currently here working on the feasibility and business case of the old clinic. A report will be tabled at the next OMC. A letter will be written to NLC to advise of the proposal. **15.12.18 At OCM Council supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	Portable Toilet block for festivals and events - investigate options and specifics such as pipes and connection points	Miguel/ DCCS	Ongoing	31.10.17 Not feasible. Public toilets to be at basketball court due to storm surge. Festival to apply for funding to get toilets. To report back to LA. 21.11.17 Options being investigated for a transportable toilet and Festival will need to fund it. **20.03.18 Festival Committee been informed.**
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	To investigate the costs and specifics for a waterless toilet system for Numbulwar Airport	Miguel/ DCCS	Ongoing	31.10.17 To investigate options.
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	1) Urgent - current cemetery getting full, new one proposed in subdivision. Cr Edwin, Cr David & Ella will have a meeting with TOs/NLC regarding the location of cemetery and report back to LA. 2) Sharon to telephone NLC to help organise and get back to Councillors & Ella. 3) NTG Numbulwar Yearly Report - Get it regarding cemetery, email John & print off for Cr's & LA members	Sharon/Crs/ Ella/ John CSC	Ongoing	31.10.17 CSC to take Councilors and LA Members to locations in proposed new subdivision and to suggest suitable possible locations. 21.11.17 To also mark out where all existing cemeteries are and proposed new suitable locations, including peg down and mark up areas with CSC, Councillors, LA Members, TO's/Elders. Then take back this information to NLC.
26.09.17	11.10 Community Development Program	Council write to Bodhi Bus to advocate to install baby/infant seats	Sharon DCCS	Ongoing	
26.09.17	12.3 PRIORITIES IN THE COMMUNITY	CEO to write letter to NTG Dep of Housing about the housing crisis and associated issues.	CEO	Ongoing	
21.11.17	8.2 NUMBULWAR FUEL PRICES	Investigate other fuel card systems and what can be sold at the store.	Sharon DCCS	Ongoing	

21.11.17	12.3 WASTE MANAGEMENT - NEW FACILITY	1. Investigate other sources of funding for the waste management facility. 2. To continue to liaise with the NLC with regards to approvals for developments.	Sharon DCCS	Ongoing	
21.11.17	12.4 FREIGHT HUB PROJECT	Sharon to obtain minutes/debrief regarding the recent NLC meeting for clarification.	Sharon DCCS	Ongoing	
21.11.17	8.1 ACTIONS	A GEC is needed in the community. Sharon will put to the Department of PM&C	Sharon DCCS	Ongoing	
13.02.18	11.1 Night Patrol	Daniel Kirk to follow up on: 1) LA suggests trial split shifts (i.e. midday to 7.30pm & 7.30pm into the early morning); split 7 staff members into 2 shifts; and 2) Night Patrol staff should receive better First Aid Training (life support) Clinic has offered such training.	Daniel Kirk/ DCCS	Ongoing	
13.02.18	11.3 Community Meetings	A Community Meeting is planned to be held on Thursday 8th March to discuss issues & priority projects.	SASO/CSC	Ongoing	**A Community Safety Meeting was held 26.02.18 (Report included in this Agenda)**
13.02.18	11.4 Blind Spots and Solar Lighting	Concerns about blind spots in the community and the safety of the kids. A lighting audit is being collated – update required	Sharon DCCS	Ongoing	**06.03.18 Melissa Amarant (Contracts Manager) has the latest lighting audits and following up with PWC about timeframes when they are going to repair them.**

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.1
TITLE Elected Member Report
REFERENCE **741440**
AUTHOR Amanda Haigh, Manager Governance and Corporate Planning

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Elected Member report.**

BACKGROUND
This Elected Member Report is designed to give Local Authorities an overview of Agenda Items that have been raised and decisions made at the Ordinary Meetings of Council and Finance Committee Meetings since the last Local Authority Meeting, in order for them to convey the information to community members.

Comprehensive details can be found in the Agendas and Minutes of the respective meetings, which are available on the Council Website and at Council Offices.

ISSUES/OPTIONS/SWOT
At the Finance Committee Meeting held in Katherine on 16 November 2017:
Decisions include:

- approved the waiver of fee for the hire of the Mataranka Community Hall on 10th November 2017 for Roper River Landcare Group
- adopted the First Quarter Amended Budget for 2017-18
- approved a budget of $50.00 per staff member and venue hire for the 2017 Awards Presentation Night in each location
- accepted the funding offer of $146,841 from the NTG provided under the Community Benefit Fund, for upgrades to Ngukurr Playground and approved, in the 2017-18 Budget, a co-contribution of $79,068 (GST Exclusive) for the Ngukurr Playground Project
- accepted the funding offer of $1,650,000 from the McArthur River Mine Trust Community Benefit Fund, for upgrades to the Borroloola Basketball Courts
- Late Correspondence from Building Better Regions Fund Round One Infrastructure Projects Stream confirming that the Government has approved funding of up to $978,714 (GST exclusive) to the Roper Gulf Regional Council for the Borroloola Government Business Hub Development project
- approved Greg Arnott to be the nominated representative on the Department Of Infrastructure, Planning And Logistics Project Team for the Northern Territory Government 10 Year Infrastructure Plan
- accepted the funding offer of $26,400.00 from Round 3 of the Homelands Extra Allowance, to Improve and Upgrade Dwellings for 4 eligible applicants

At the Ordinary Meeting of Council held in Katherine on 15 December 2017:
Decisions include:

- advised on the intention to not pursue electors who did not vote in the recent Local Government Election
- approved the translation of the Council Pledge in Kriol (light) and will read the Kriol Pledge at LA meetings and the English version read in Council and Committee meetings
- noted the Letter of Support for Roper and Wilton bridges naming process and requested Department of Infrastructure, Lands and Planning to undertake further

consultation with Traditional Owners with respect to the Roper and Wilton River Bridge names

- Never Never Ward Report - approved the recommendations of the Jilkminggan Local Authority for the minutes 7th November 2017; accepted the resignation of Wendy Daylight from the Jilkminggan Local Authority as of 18th November 2017; approved the recommendations of the Hodgson Downs Local Authority for the minutes 23rd November 2017; approved the recommendations of the Mataranka Local Authority for the minutes 5th December 2017.
- South West Gulf Ward Report - approved the recommendations of the Borroloola Local Authority for the minutes 9th November 2017; Town Camp Roads - municipal team are working on worst pot holes; suggestion that Council approve in principle a budget to contribute for major works to start, approach other organisations to contribute funds to the works in partnership and scope of works to be presented to Council before approving a budget. Garrawa 1 & 2 and Weemol to be looked at first.
- Numbulwar Numburindi Ward Report - approved the recommendations of the Numbulwar Local Authority for the minutes 21st November 2017; Barge landing part of the Freight Hub Project which is on hold due to land tenure issue. NTG responsible at the moment for the barge landing.
- Yugul Mangi Ward Report - Milwarrpra Annual General Meeting (AGM) 16 December will include discussion about the Church
- Nyirranggulung Ward Report - approved the recommendations of the Barunga Local Authority for the minutes 14th November 2017; rescinded the membership of Antony Groves and Amanda Ngalmi for the Barunga Local Authority; accepted the resignation of David Oenpelli from the Barunga Local Authority; approved the nominations of Symeon Bulumbara, Denni Barma and Illana Rankin for the Barunga Local Authority; approved the recommendations of the Bulman Local Authority for the minutes 15th November 2017; approved the recommendations of the Manyallaluk Local Authority for the minutes 6th November 2017.
- approved the release of the draft Strategic Plan 2018-2021 for public comment for 21 days from the 2nd January 2018 and approved the Green coloured design of the Strategic Plan.
- Elected Members are to attend Four Wheel Driving and First Aid Training in Community in 2018; approved Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Selina Ashley and Councillor Annabelle Daylight to attend the Women's Leadership Symposium 2018 at the Darwin Convention Centre on the 1 August 2018; and seek funding for LA members to attend Women's Leadership Symposium 2018.
- commented to the Department of Housing and Community Development on the review of Guideline 8 - Clarify definitions on quorum and provisional meetings number 11 as is confusing.
- approved the Hire Fee of $1,205.00 for the Jumping Castle hire and approved the Jumping Castle hire fee to not be applicable to Civic Events approved by Council.
- accepted the funding offer of $995,700 for the Indigenous Youth Reconnect Program from the Department of Prime Minister and Cabinet
- accepted the funding offer of $121,000 for the School Nutrition Program from the Department of Prime Minister and Cabinet - located in Manyallaluk & Bulman.
- accepted the variation to the 2017-18 Budget Based Funded Program Funding Agreement from the Department of Education and Training
- Civic Events - Council members actively promote Australia Day within their communities and support the Malandarri Festival in Borroloola.
- approved the changes to the School Nutrition Program 2017/18 Fees and Charges Schedule from $10.50 to $8.00 per day per person.
- approved Bevcon Recycling to apply for a Collection Depot at the Mataranka Recycling Centre.
- approved the request to waiver the fee for Roper Gulf Regional Council Office Space from the 15 December 2017 to end of January 2018 for the Yangbala Project in Ngukurr.

- accepted the variation to the 2017-2018 MES/HMS/Jobs – to provide an additional $33,000.00 (GST inclusive) in additional town camps funding for excess water bills at Mulgan Camp.
- accepted the Memorandum Of Understanding with Sunrise Health Services for continuing the cooperative arrangement for the joint delivery of services to Aged Care and NDIS/ DHIS participants ending 30th June 2019.
- approved the Memorandum Of Understanding with Ngukurr Arts Aboriginal Corporation for sound studio operation ending 31st December 2018.
- supported seeking a Section 19 on the Numbulwar Old Clinic – to move the Council Aged Care to the old Clinic
- approved in principle $2 million from general revenue for priority road upgrades in communities within the Local Government Area; and approved the amendment to the budget of $60,000 for consultation and scope development.
- delegated the CEO authority to purchase the properties in the report for Staff Housing in Mataranka
- approved to continue completion of construction for stage 3, 4 and 5 at 2 Crawford Street, Katherine.
- agreed to the Service Level Agreement for Streetlight Repairs and Maintenance with PowerWater

At the Finance Committee Meeting held in Katherine on 31 January 2018:
Decisions include:

- resolved to seek a Ministerial Exemption application for the acquisition of former Gulf Savannah NT assets in Borroloola.
- approved the transfer of vehicle registration CA69RG, to activity 220 (Housing Program) and the budget be amended to increase vehicle expenditure for the program by $10,000.00.
- approved the list of top priority economic development projects in the Roper Gulf Region for the Northern Territory Government 18/19 Budget and submit to the Department of Business:
    1. Rocky Creek Causeway
    2. Mataranka Office, Library and Museum Upgrade
    3. Land release in Borroloola and Mataranka to be fast tracked to the 18/19 Budget.
- approved the write off of $78,911.24 for refuse and interest charges for Rrumburriya Malandari Aboriginal Corporation.

At the Ordinary Meeting of Council held in Jilkminggan on 28 Feruary 2018:
Decisions include:

- CEO to write a response letter to Larrimah Green Park requesting notification of the plan to finalise clean up of the lot.
- CEO to write a letter to advise council have no objections for Mainoru Store license application.
- acknowledged the consultation undertaken by the Northern Territory Government with the official naming of the Roper River Bridge as the Yurlhbunji Bridge and the Wilton River Bridge as the Warjaja Bridge - CEO to consult with Ngukurr Local Authority on spelling of the Bridge names.
- Never Never Ward Report - approved the recommendations of the Jilkminggan Local Authority from the minutes 6th February 2018; approved the nominations of Simone Baker and Rosina Ferrell for the Jilkminggan Local Authority; approved the recommendations of the Mataranka Local Authority from the minutes 6th February 2018.
- Numbulwar Numburindi Ward Report - approved the recommendations of the Numbulwar Local Authority from the minutes 13th February 2018; and request DPMC to attend the next Numbulwar Local Authority meeting to explain the role of the GEC's and an update of future plans

- Nyirranggulung Ward Report - accept the nomination of Mikala Ashley to the Manyallaluk Local Authority; CEO to write a letter to Power and Water Corporation explaining Manyallaluk Local Authorities issues and concerns of the smart metres, similar issues in all locations.
- South West Gulf Ward Report - approve the recommendations of the Borroloola Local Authority from the minutes 8th February 2018.
- nominated Mayor Judy MacFarlane, Deputy Mayor Helen Lee, Councillor Don Garner, Councillor Samuel Evans, and Councillor Owen Turner to be on the review panel for the CEO performance review.
- accepted the offer from the Northern Territory Government to receive as a gift the lights and light towers that are currently located at the Katherine Sport and Recreation Grounds on Giles Street, Katherine and relocate the lights to Mataranka; and approved in principle $200,000 for the removal and installation for the lights at the Mataranka oval.
- approved in-principle $1.4 million for the replacement of the Rocky Creek causeway.
- approved the Roper Gulf Regional Council 2018-2021Strategic Plan.
- requested that the following motions are out to members at the next General Meeting of LGANT
    1. The Local Government Act should be amended to provide for a Regulation in respect to services provided by councils.
    2. Procurement Increases –The issue has now arisen where it is quite common for the provisions of supplies to be greater than $100 000 and that it is impractical to call for tenders where seeking quotes would be sufficient and cost effective. An example would be the requirement to purchase two 4wd motor vehicles at the same time. Therefore the procurement limit for tenders should be lifted to $250 000.
- approved representation at the LGANT Regional Forum 12 April 2018 and General Meeting 13 April 2018 by the following Elected Members:
    - Deputy Mayor Helen Lee
    - Councillor Ossie Daylight
    - Councillor David Murrungun
    - Councillor Owen Turner
- endorsed the nomination of Elected Members to be a pool member for the Local Government Disciplinary Committee.
    - Mayor Judy MacFarlane
    - Deputy Mayor Helen Lee
    - Councillor Annabelle Daylight
- approved the following Elected Members to attend the Certificate in Engagement Training in Katherine on the 13 – 15 and 26-27 March 2018:
    - Mayor Judy MacFarlane
    - Councillor Owen Turner
    - Councillor Samuel Evans
    - Councillor Keith Rory
    - Councillor Edwin Nunggumajbarr
    - Councillor Wayne Runyu
- approved the location changes for the Ordinary Meeting of Council:
    - 18 April 2018 to be held in Katherine
    - 27 June 2018 to be held in Barunga
- align celebrations for Council's 10 Year Anniversary with the official opening of the new Council Head Quarters at 2 Crawford Street Katherine.
- Did not approve the waiver of fee for Taylors Carnival in Beswick 18 – 20 June 2018.
- approved in principle if a vehicle is available, the request from Mataranka Magic Netball to waiver the fee for bus hire for the 2018 Katherine Netball Season.
- Accepted the following grant funds,:

1. $107,778.00 (GST inclusive) to deliver the Borroloola and Robinson River Animal Health and Wellbeing Program from the McArthur River Mine Trust Community Benefit Fund
2. $13,200 (GST exclusive) Variation No. 1 to 2017-18 Homelands Extra Allowance Funding Agreement
3. $12,053.80 (GST exclusive) Variation No. 3 to 2017-18 MES/ HMS/ Jobs Funding Agreement
4. $100,000 (GST exclusive) Arts Trail grant for upgrades to the Mataranka Library, Gallery and Museum
5. $400,000 (GST exclusive) NTG Capital Grant for upgrades to the multipurpose courts in Borroloola

- endorsed the recommendations of the Community Grants Committee for Round 2 of the 2017-18 Community Grants Program and set aside the remaining Program Funds for sponsorship donation requests:
    1. Manyallaluk Church, Manyallaluk Church Generator - $1000.00
    2. Isolated Children Parents Association, Sports Camp - $3000.00
    3. Mataranka Never Never Committee, Back to Never Never theme night - $3000.00
    4. Ngukurr School, Netball training and competition - $3000.00
    5. Yugul Mangi Development Aboriginal Corporation, Yugul Mangi Festival - $3000.00
    6. Barunga Local Authority, Because of her, We can- NAIDOC Ball - $3000.00
- approved the disposal of the list of fleet items - Auctioneers to notify Elected members and Stakeholders of the Auction.
- Community Safety Quarterly Report - Councillors are concerned that Ngukurr Night Patrol are not supporting Youth Activities as advised.
- approved the request from John Moriarti Football to waiver the fees for use of the sports courts and oval in Borroloola to deliver soccer (football) training sessions from the 12 February to the 31st of December 2018 .
- approved changes to CDP organisational structure.
- Outstations Programs and Capital works - Mount Catt access road needs repairing after the wet season.
- correspondence from Turkey Lagoon - Residents wrote letter to Roper Gulf Regional Council. Roper Gulf Regional Council contacted residents and are looking at a service plan. Seeking funding from Department of Housing and Community Development .
- Collection of Scrap Ferrous and non-ferrous Metal from Towns and Communities in the Big Rivers Region - approved the Katherine Town Council to be the principle agent on the contract with SIMS Group Australia Holdings Limited.
- support the “No More” initiatives and activities throughout the Region - All Ngukurr Staff and CDP participants to attend the “No More” march against Domestic Violence, April 19th 2018.
- Urapunga CDP - activities attendance is picking up. Participants happier with variety of activities and have been making items to take home. 29 participants, 2 supervisor positions are vacant. Ngukurr CDP supervisor travelling back and forth to Supervise both Communities.
- Borroloola to Robinson River Road – CEO to write a letter to the NTG and LGANT to raise the issues of condition of Borroloola to Robinson River road; and CEO to meet with Savannah Way Tourism Action Group to raise the issue.
- Borroloola Town Camps Waste Collection - Reduction of services, lots of rubbish around Garrawa. Mabunji have indicated they are monitoring the situation. Residents of Camps recommended to inform Mabunji of concerns with the reduction of the service.
- 1/2018 RESOLVED (Donald Garner/Keith Rory) Carried
  (a) That the Roper Gulf Regional Council does not support lifting the moratorium on onshore shale gas fracking; and in doing so write to the Chief Minister and relevant Ministers to formally convey the position. - The Elected Members of the Roper Gulf

Regional Council have heard the concerns expressed by our constituent's, including a significant majority of our regions tourism and farming businesses, pastoral lease holders and local communities, and the concern for Aboriginal sacred sites, regarding the risks of fracking gas fields. The NT Fracking inquiry has stated it does not have enough information about our regions land and water ways to understand how fracking might impact. Council voted on item, unanimously

- RGRC AFL men's competition - Communities to have local teams to compete for Community Champions.
- approved the location of the Mataranka Kiss and Go on Beswick Street - NTG starting work in Roper Gulf Region beginning with Mataranka. Ngukurr, Borroloola and Jilkminggan are among communities to receive similar Kiss and Go Zones.
- noted the resignation of Phil Vivian Independent Member for the Audit Committee; appointed Garry Lambert as an Independent Member for Audit Committee; and rescheduled the Audit Committee meeting to Wednesday 21st March 2018.

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.2
TITLE Council Services Report
REFERENCE **739301**
AUTHOR Chris Taarnby, Area Manager - Roper Region

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Council Services verbal report.**

BACKGROUND
The Council Services verbal report to be provided to the Numbulwar Local Authority.

ISSUES/OPTIONS/SWOT

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
1 Numbulwar_CSM Report LA.docx

Roper Gulf Regional Council

Numbulwar Local Authority Meeting

28/03/ 2017

Council Service Coordinator Report

Title: Current Council Services in Numbulwar

Author: John Terepo

RECOMMENDATION

(a) That the Numbulwar Local Authority receives and note report on Current Council Services.

1. Visitors

Since the last meeting we have had visits from Centrelink, Telstra, Primary Health Care Top end health, Mental Health and Alcohol, NAAJA, and Big River builders.

2. Work Health and Safety

WHS checks are conducted regularly
Hazard and Incident reports are being completed.

3. Events/Activities

We have had the Community involvement in the Australia clean up/cyclone clean up and preparation for 3 days and it was a very successful outcome.

4. CSC Meetings

CSC Forum 20th to 24th March

5. Community Issues

- Violent assaults and fighting in the Community was getting out of hands for couple of months.
- Breaking and damaging street signs is worsening.

6. **Staffing/Vacancies**

None at present

7. Projects

- Environmental activities with CDP participants ongoing during the wet season.
- Rearranging current dumb to fit for purpose.

8. Core / Infrastructure Services:

Services are continuing, road repairs, looking after waste facility, airport rubbish collection, parks and gardens. The Mechanical Workshop is kept busy servicing vehicles plant and machinery.

9. Council Services

- **Public & Street Lighting**
  - There are couple of Street lights that needs repairing.
  - Street lights are now P&W responsibilities
- **Local Emergency Management**
  - Meeting was held early March
- **Maintenance, Buildings & Fixed Assets**
  - Our HMO's have been undertaking repairs to NT Housing stock, minor repairs have been completed on RGRC assets.
- **Cemetery**
  - One Funerals held since last LA

10. Animal Welfare
Awaiting road conditions

11. Traffic Management
Going well

12. Waste management & Litter Control
Waste Facility site is worked on weekly.
Rubbish collection 3 times per week

13. Plant & Equipment

Plant and Equipment is used daily to keep the community clean and roads graded.

14. Airport maintenance

- Regular safety checks conducted as required.

15. Numbulwar Fuel

Ongoing - Fuel Bowser not functioning

16. Power, Water & Sewage

Power and Water had contractors doing maintenance and upgrades to their infrastructure.

GENERAL BUSINESS

ITEM NUMBER	11.3
TITLE	Council Financial Report - Numbulwar Financial Report Q2
REFERENCE	**743675**
AUTHOR	Munish Singla, Management Accountant - Acting

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the financial report for the second quarter of 2017-18.**

BACKGROUND

As per the Guideline 8 of the Northern Territory Local Government Act, the quarterly finance report is to be presented to the Local Authority

A handout of this report will be presented at this LA Meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.4
TITLE Governance Report - New Policies
REFERENCE **741092**
AUTHOR Cristian Coman, Compliance Coordiantor

RECOMMENDATION

(a) **That the Numbulwar Local Authority receives the following new policies:**
  (i) GOV027 Indigenous Procurement Policy;
  (ii) GOV028 Buy Local Policy;
  (iii) GOV029 Records Management Policy;

(b) **That the Numbulwar Local Authority receives and notes the following new and revised policies as adopted by Council at the 15 December 2017 meeting.**
  (i) WS009 Fatigue Management Policy;
  (ii) HR029 Redeployment and Redundancy Policy;
  (iii) GOV012 Organisational Delegations Manual (non-financial);
  (iv) AGE038 AGED CARE Service Referral and Coordination Policy.

BACKGROUND
The following new and revised policies were adopted by Council at the 15 December 2017 and 28 February 2018 Meetings.

ISSUES/OPTIONS/SWOT

(i) The **GOV027 Indigenous Procurement Policy** was proposed by the Procurement Coordinator leverage Council's annual procurement spend to drive demand for Indigenous goods and services, stimulate Indigenous economic development, grow the Indigenous business sector and create Indigenous employment. By adopting this policy RGRC will be aligning with the equivalent Commonwealth Government policy and allow Council to be pre compliant for future mandatory inclusion.

(ii) The **GOV028 Buy Local Policy** was proposed by the Procurement Coordinator to support the Roper Gulf Region's economic development by ensuring Council seeks to source goods and services from local suppliers where possible. NTG have recently implemented several significant reforms to strengthen Buy Local conditions to maximise opportunities for Territory enterprises and in the future the Procurement Coordinator believes is mandatory for various funding grants. By adopting this policy Council will be aligning its procurement practices with one of its major funding suppliers (approx. 30% of annual budget).

(iii) The **GOV029 Records Management Policy** has been developed as part of the overall records management development, and accurately and comprehensively reflects RGRC's legislative obligations pertaining to the subject matter. It accommodates both Territory and Commonwealth obligations.

The following new and reviewed policies as adopted by **Council at Ordinary Meeting of Council on Friday 15 December 2017**:

1. **WS009 Fatigue Management Policy (New)**

This policy is intended to be an administrative hazard control barrier and reflects RGRC's obligations as a PCBU (Part 2 *Work Health and Safety (National Uniform Legislation) Act*).

2. **HR029 Redundancy and Redeployment Policy (New)**

Reflects contemporary Human Resource practices pertaining to redundancy

3. **GOV012 Organisational Delegations Manual (non-financial) (Revised)**

Revisions to accommodate delegations for Regulatory Compliance and Tendering process / panel and various delegations revised.

4. **AGE038 AGED CARE Service Referral and Coordination Policy (Revised)**

Revisions to expand scope of service referral from the Territory and the Commonwealth.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.5
TITLE Governance Report - Complaints Register
REFERENCE **741210**
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Complaints Register for Numbulwar.**

BACKGROUND

Date Received	Complaint #	Location	Complaint Type	Assigned to	Expected Response Date	Status
26.10.17	1632	Numbulwar	Animal Complaint	DCCS Sharon Hillen	13.11.17	Open
02.11.17	1634	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
02.11.17	1635	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
02.11.17	1636	Numbulwar	Animal Complaint	DCCS Sharon Hillen	17.11.17	Open
20.12.17	1645	Numbulwar	Animal Complaint	DCCS Sharon Hillen	3.01.18	Open
20.12.17	1646	Numbulwar	Animal Complaint	DCCS Sharon Hillen	3.01.18	Open

ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.6
TITLE	Governance Report - Numbulwar Local Authority Project Register Update
REFERENCE	**743674**
AUTHOR	Munish Singla, Management Accountant - Acting

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the report on the Local Authority Project funding.**

BACKGROUND

Since 2014, the Numbulwar Local Authority has received a total of $ 590,336 in Local Authority Project Funding from the Department of Housing and community Development.

A Handout will be provided at the meeting of a summary and status of the projects that the Numbulwar Local Authority have allocated funds to and the amount of funds that is yet to be allocated to projects.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 11.7
TITLE Community Safety Report
REFERENCE **743430**
AUTHOR Daniel Kirk, Community Safety Manager

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Community Safety Report**

The DCCS Community Safety Department runs two programs in Numbulwar, the Community Patrol program and the Youth Reconnect program.

The Community Patrol consists of a team leader and four patrol officers equipped with a purpose built Patrol Vehicle.

The patrol has been very busy dealing with a number of significant incidents including medical emergencies, community unrest and suicide attempts.

The CNP has been commended by NT Police for their efforts in quelling Community unrest and has also been involved in a joint operation locating a stolen vehicle.

In response to some issues within the senior class at school the patrol worked dayshift for a period of around a month. This shift was a success in dealing with the school issue as well as acting as a deterrent to others.

CNP is being remodeled with effect 01/07/18 to attempt to bring service delivery closer to Community expectations, a Community Survey to determine these expectations will be carried out during April 18.

The Youth reconnect program has been involved in case managing 17 youth within the Community as well as engaging with others.

Community violence and staff absences have hampered efforts however engagement programs are continuing.

The primary focus of activities has been cultural with excursions to the local area for bush tucker and bush medicine featuring prominently.

The Community Rec centre is now equipped with a new projector and full size movie screen which are both proving popular.

Numbulwar Youth program were involved in catering the school holiday program events as well as the Australia Day event.

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.8
TITLE Community Services
REFERENCE **743441**
AUTHOR Annalisa Bowden, Regional Manager Community Services

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note report from Community Services**

BACKGROUND

AGED CARE

- Regional Aged Care and Disability Coordinator is based in Beswick
- All terrain 4x4 fully wheel chair accessible has arrived in Katherine and will be delivered to Numbulwar as soon as road open.. Vehicle is for the use of participants to access social support activities as part of the fundamental reforms to the Aged Care System that ensures a high quality service meeting the needs and preferences of its participants.
- Staff in Numbulwar are continuing to service the participants in Community
- Staff have been effected by flooding and Katherine support staff unable to assist on the ground – Council team have stepped in to provide support on community
- Existing staff member stepped up to take the acting Coordinators position

Aged Care Services Available in Community

CHSP -344
Commonwealth Home Support Program assists frail, older people (65 years and older or 50 years and over for Aboriginal and Torres Strait Islander people) who are living in the community to maximise their independence. Through the delivery of timely, high quality entry-level support services which takes into account each person's individual goals, preferences and choices – and underpinned by a strong emphasis on restorative approaches, including wellness and enablement. This program helps its participants to stay living in their own homes for as long as they can and wish to do so building relationships with the participants and their carers.
3 Participants in Manyallaluk are registered with this service.

HCPP
The Home Care Packages Program is part of the Government's continuum of care for older Australians.
The Program is for People who have complex needs that can only be met by a coordinated package of care.
As part of the Living Longer Living Better Aged Care Reform, the Australian Government is expanding home care to assist people to remain living at home for as long as possible, and to introduce more choice and flexibility for people receiving care at home through Home Care Package Program (HCPP). CDC is a way of delivering services that allows clients to have greater control over their own lives by allowing them to make choices about the types of care and services they access and the delivery of services, including who will deliver the services and when. It is intended to maintain or build health and strengthen abilities to manage their preferred level of independence. Clients are assessed by the ACAT (Aged Care Assessment Team) and a referral is received by the organisation through the Aged Care Portal.

- Level 1 – supports people with basic care needs

- Level 2 – supports people with low level care needs
- Level 3 – supports people with intermediate care needs
- Level 4 – supports people with high level care needs

Aged Care changes

The Australian Government is making fundamental reforms to the Aged Care System to ensure that it provides high – quality services that meet consumer needs and preferences. The reforms place consumers at the centre of their care and have a significant focus on giving people greater choice and flexibility.

This means the single quality framework will include:

- A new set of standards that will apply to all Aged Care Services
- A new process to assess organisations performance against the new standards
- Improvements to the information available to consumers to support them to make choices about their aged Care

Subject to the agreement of the Australian Government and amendments to the legislation we expect that the new standards will take effect from the 1 July 2018.

What is Changing in DISABILITY In Home Support

DIHS

The Disability In-Home Supports Services program provides in-home assistance for people with disabilities.

Support services include all of the following:

- Delivery of meals
- Domestic assistance
- Social Support
- Transport

This block funding will transition to NDIS as soon as service plans have been completed for each participant.

NDIS

The National Disability Insurance Scheme is a person centered planning and practice delivery model that supports the individuals needs and wishes. It is underpinned by the person – centered principles and approaches. The NT Quality and Safeguarding Framework recognises the importance of person centered approaches that are essential for the safety and well being of people with disabilities.

- NT Government funding for disability services will cease on a pro rata basis for individual participants as they transition to NDIS
- Each participant will have a plan approved by the NDIA – when this happens the service provider will invoice NDIA for the service in stead of receiving block funding
- Initial assessments are done by the NDIS who will assess eligibility and create the plan
- NDIS Coordinator of Support and an Administrator have been employed to deliver services and support to people with Disabilities in our region
- NT Quality and Safeguarding Framework (NTQSF) has been conducted for the approval of NDIS service delivery
- Roper gulf Regional Council have successfully completed this approval process and are able to provide support for people with Disabilities through our new NDIS workforce.
- NDIS has yet to be rolled out in Numbulwar

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.9
TITLE Numbulwar Freight Hub Project
REFERENCE **743439**
AUTHOR Sharon Hillen, Director of Council and Community Services

RECOMMENDATION

(a) **That the Numbulwar Local Authority receives and notes update regarding Numbulwar Freight Hub Project.**

BACKGROUND

- Meeting with the Northern Land Council with regard to the Section 19 Lease for Lot 52 identified that the now surveyed lot included NTG infrastructure i.e. the Numbulwar Barge Landing. Council identified that there were 5 competing land uses on lot 52 which are not identified in the NTG Planning Scheme – Numbulwar Zoned Land(Light Industry, Commercial, Proposed Main Road; Public Open Space and Future Use.(ATTACHMENT 1 Numbulwar Zoned Land)
- Council appealed to the NTG to address the Zoning and subdivision issues. RGRC met with the CEO of Dept. Lands Planning and Environment who was unwilling to assist with the request for support due to the land tenure and NTG's inability to address issues on Aboriginal Land Trusts. The CEO for DLP&E recommended Council work directly with the Northern Land Council.
- Council discussed with the Northern Land Council's Lawyers and Community Development Officers who confirmed that Council had a section 19 lease and that they recognised there are competing Land uses including NTG Infrastructure – Barge Landing.
- Council was to present to the NLC a proposed sub-division and brief on the Numbulwar Freight Hub to then be tabled with the TAO's. A meeting with the TAO's is yet to be determined and Council have been unable to survey the proposed sub-division of Lot 52 as the NTG was unable to inform Council of their needs relating to the Barge Landing.
- February 2018 the NTG commenced a community consultation process for Remote Barge Landings Planning Project including the Numbulwar Barge Landing on Lot 52. The Contractors GHD commenced community consultations and confirms that the RGRC Freight Hub Project aligned with their terms of reference. At the time of reporting NTG Staff who are travelling remote carrying out the consultations were unable to confirm and commence negotiations to align the proposed Freight Hub Project with the Remote Barge Landing Planning Projects.

RECOMMENDATION

That RGRC confirm that the NSRF Numbulwar Freight Hub component of the Growth Centre Transport and Freight Hub is the baseline for the NTG Remote Barge Landing Project at Numbulwar, utilising 50% of the available commitments of its partner agencies through the NSRF ($999,950) and NTG Regional Economic Infrastructure Fund (REIF $1,000,000). The proposed new partnership would fast track this project component aiming to deliver on the original project scope for Numbulwar. If approved RGRC proposes to handover the Numbulwar Component of the project to the NTG.

ISSUES/OPTIONS/SWOT

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:
There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 11.10
TITLE Town Priorities 2018-2019
REFERENCE **741211**
AUTHOR Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority decides on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

OR

(b) **That the Numbulwar Local Authority plans to hold a Community Consultation Meeting to decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

OR

(c) **That the Numbulwar Local Authority set a date to hold a 'Special Meeting' at which they can bring back ideas from the Community and decide on the Town Priorities that are to be included in the 2018/2019 Regional Plan.**

BACKGROUND
This report provides the Numbulwar 2017-2018 Town Priorities.

ISSUES/OPTIONS/SWOT
The Draft 2018-2019 Town Priorities needs to be developed and submitted to the Regional Plan. Local Authority members can go through the current list and decide current status of Town Priorities.

The Numbulwar Community Safety Meeting held on Monday of 26th February 2018 which highlighted key issues in the community should also be taken into consideration. Minutes of that meeting are attached in the Numbulwar Community Safety Meeting Report (Other Business Agenda Item).

Numbulwar 2017-2018 Town Priorities:

Location: Numbulwar is located at the mouth of the Rose River, on the western coast of the Gulf of Carpentaria and adjacent to Groote Eylandt. Numbulwar is approximately 476 kilometres east of Katherine, 792 kilometres south-east of Darwin and 260 kilometres south-west of Nhulunbuy.

Total population: 723 (2016 Census)

Total Indigenous population: 678 (2016 Census)

Median age: 27 years (2016 Census)

Population change since 2011: 5.24% increase

Services: Roper Gulf Regional Council provides a range of core, commercial and agency services in Ngukurr, including road maintenance and repair, traffic management, rubbish collection, maintenance of parks and gardens, community safety through Community Night Patrol, animal welfare and control, and sport and recreation programs. In addition, it operates an aged care facility and delivers Community Development Program activities.

Located in Numbulwar are a health clinic, a school, a store with fuel available, an airstrip, boat ramp and police station.

Core Services			
Project Details	**Timeframe**	**Responsibility, Stakeholders or Partners**	**Funding Source**
Build waterless/eco public toilets at waterfront and airstrip	2017-2018	DCG	To be sourced
Education awareness program for health, dogs, litter, adult learning and governance	2017-2018	DCG/DCCS	To be sourced
Establish new dump site and decommission old dump	2017-2018	DCG	REIF
Right Path Project – including bike lanes and footpath lanes	2017-2018	DCG	To be sourced
New cemetery and ongoing management	2017-2018	DCCS	To be sourced
Pedestrian crossing at community store, school, Newtown Store and clinic including signage	2017-2018	DCG	To be sourced
Upgrade street lighting	2017-2018	DCS	To be sourced
Curb, guttering and drain management to control storm water at school and along main road to the CBD	2017-2018	DCS	To be sourced
Planning for a new sports oval in a more suitable location in the new subdivision	2017-2018	DCG	To be sourced
Old S&R hall refurbished or replaced and transform block to a community park and focus area with indoor and outdoor elements; shade, play, and program and activity spaces	2017-2018	DCG	To be sourced

Agency Services			
Project Details	**Timeframe**	**Responsibility, Stakeholders or Partners**	**Funding Source**
Development of family and children's centre	2017-2018	DET and DoE	To be sourced
Development of Alcohol Management Plan	2017-2018	Dtbi and NT Police	To be sourced
Provide youth leadership courses to develop leadership skills for youth across the Region and pathways to employment	Ongoing	DCS	To be sourced

Other Service or Advocacy only		
Project Details	**Timeframe**	**Lead Agency**
Bridge built over Phelps River and address series of culverts issue	2017-2018	DIPL
Working partnership to support the small business developments; develop a government business and	Ongoing	Dtbi

service centre		
New multipurpose Community Building and oval in new suburb	2017-2018	DLPE
Support School Attendance Working Group to develop a localised school attendance strategy that will increase attendance and have young adults and parents returning to school	Ongoing	RSAS and School
Safe House	2017-2018	GEC
Mental Health and Wellbeing, AOD Care Program	2017-2018	DoH

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.11
TITLE	Nominations for Numbulwar Local Authority
REFERENCE	**743011**
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority accept the nominations of Kaheb Ngalmi and Tanya Wilfred for Youth Members for the Numbulwar Local Authority**

BACKGROUND
Youth nominations have been received from Kaheb Ngalmi and Tanya Wilfred for the two Youth Members of the Numbulwar Local Authority.

ISSUES/OPTIONS/SWOT
Nil

FINANCIAL CONSIDERATIONS
Nil

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	11.12
TITLE	Numbulwar Council Office - Closure issues due to Cursing
REFERENCE	**743474**
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the verbal report provided by Marc Gardner, Director Commercial Services regarding Numbulwar Council Office closures due to cursing.**

BACKGROUND

Marc Gardner, Director Commercial Services will discuss with the Numbulwar Local Authority regarding the issues of the Numbulwar Council Office closures due to cursing.

ISSUES/OPTIONS/SWOT

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER	12.1
TITLE	Numbulwar Community Safety Meeting - Minutes and Signed Elders & Traditional Owner Agreement.
REFERENCE	**743470**
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note the Numbulwar Community Safety Meeting Minutes of Monday 26th February 2018 and Signed Agreement by Numburindi Elders and Traditional Owners.**

BACKGROUND

The Numbulwar Community Safety Meeting was held on Monday of 26th February 2018 which highlighted key issues in the community. The Numburindi Elders and Traditional Owners also signed an agreement that they will take an active role in the management of the on-going community issues.

ISSUES/OPTIONS/SWOT

The key issues raised at the Numbulwar Community Safety Meeting should be considered in discussing the Numbulwar Town Priorities 2018- 2019.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 NUM_Community Safety Minutes_26.02.18.pdf
2 Numburindi Elders and TO Agreement.pdf

NT POLICE, FIRE & EMERGENCY SERVICES

Numbulwar
COMMUNITY SAFETY COMMITTEE
MEETING MINUTES

Meeting: 26 February 2018

Meeting opened: Monday 26 February 2018 1:00pm Local Council

Chair: Jacqui LYNDEN (R/SGT / OIC / Numbulwar Police Station)

Attendees: Stephen BROWN (NT Police); John Terepo (RGRC), Cheryl Dwyer (Numbulwar School Principal), Simon Xiao (Newtown Store), Dominic Schmidt (NLC Rangers), Eva Nungumajbarr (NLC Rangers), Clive Nunggarrgalu (NLC Rangers), Reehan Ngalmi (NLC Rangers), Miguel Zahoran (RGRC); Jessma Saylor (RGRC), Reggie Numamurdirdi (Numbulwar School), Eileen Lai (Newtown Store)

Apologies: Kathy Anne NUMAMURDIRDI (PM&C)

Introduction and adoption of previous minutes: LYNDE, second BROWN

Welcome attendees: Welcomed to land by LYNDEN

Previous Action Item Updates: **REFER TO MINUTES FROM 20 SEPTEMBER 2017**

Action Item:	Issue:	Action Required:	Lead Agency:	Lead Person:	Action Taken / Update:	Timeframe:
1/2018	No women's safe house		RGRC	John Terepo	• No update, arguing about location still	On-going

Attachment 1

NUM_Community Safety Minutes_26.02.18.pdf

2/2018	Youth roaming streets at night, not attending school		School NT Police	Cheryl Dwyer Jacqui Lynden	• The attendance rate has increased at school, however still an issue with children being on the books, but not in community • Review previous week, 2nd highest attendance rate in communities behind Ramingining • Hired more indigenous employees • Due to low attendance, lost a teacher from last year • Noticed the youths have been going home a lot more, but still out throwing objects at the station at night and a couple of UE's • Elders have been drafting an agreement that puts the ownership back in the community to control the youths, anti-social behaviour • Should be signed next week	Ongoing

New Action Items:

Action Item:	Issue:	Required:	Lead Agency:	Lead Person:	Actions:	Timeframe:
10/2018	ATV'S	No helmets, parents, licenses, safe places	Police School NLC	Jacqui Lynden Cheryl Dwyer Dominic Schmidt	• They are illegal. There is nowhere legally they can be ridden without applying for a sport's licence and having insurance with the bikes being maintained in one particular area • RGRC need to discuss with community about designating an area for the bikes and applying for a sports licence, as no one is about to stop using them, so at least making it in a safe location with education • They are also a danger to pedestrians, as the bikes are passing people at speed walking • Causing erosion to the sand dunes. Education in the schools to be provided with NLC	On-going
11/2018	Animal pests, mangroves	Eradication of weeds and beasts Mangrove watch	NLC Rangers	Dominic Schmidt	• NLC are working on a couple of projects to do with mangroves and eradication of introduced pests (buffalo / pigs / donkeys / horses) • 2 year project coming to community to reduce the numbers after conducting	On-going over next 2 years

					surveys • Also working on projects to monitor the changes in the mangroves which are shrinking in the gulf. Sending data to QLD for analysis • Happy to educate youths, possibility of a community event to assist in clean up along the beach and learn about tides and mangroves. To speak to school	
12/2018	Weeds around community	Eradication of weeds	RGRC	John Terepo	• Wants to have a day where community pull up weeds • NLC suggest spraying then collecting the weeds after. Happy to assist, but spray needs to be purchased by RGRC	ASAP
13/2018	Tip is running out of room	Management of waste	RGRC	John Terepo	• The tip is running out of room • Won't be getting a new site for the next 10 years • SIMS coming when the roads dry to remove the metal • Need to erect sheds for recycling • Signs to be introduced about where to dispose of certain items • Will be employing a person at the site to manage in-coming items and charges to be introduced, especially for shops and builders	On-going

14/2018	Barge landing upgrade	Safety of persons during times barge is off-loading	RGRC	John Terepo	• The barge area is going to be upgraded over the next year • The area will need to be fenced off, as during times of work in the yard when off-loading items, people are walking through machinery and it is dangerous • RGRC will have the items come through their shed and be collected on the opposite side of the shed for safety • During times of delivery, the barge area will be closed down • Fuel pumps are going to be moved to the opposite side of the road • May be fees involved, but this will need to be discussed later when plan brought to community	On-going project

New Business: **nil**

Next Meeting: Monday 26 March 2018 1:00pm

Meeting Closed: 2:15pm

Attendee Register:

Name:	Signature:	Clan / Agency / Department / Organisation:	Contact Details:	Date:
Jacqui LYNDEN		NTPOL	08 8975 4183	26.02.2018
Stephen BROWN		NTPOL	08 8975 4183	26.02.2018
John TEREPO		RGRC	08 8975 4675	26.02.2018
Cheryl DWYER		Numbulwar School	08 8975 4650	26.02.2018
Reggie NUMAMURDIRDI		Numbulwar School	08 8975 4650	26.02.2018
Simon XIAO		Newtown Store	08 8975 4084	26.02.2018
Eileen LAI		Newtown Store	08 8975 4084	26.02.2018
Dominic SCHMIDT		NLC Rangers		26.02.2018
Eva NUNGGUMAJBARR		NLC Rangers		26.02.2018
Clive NUNGGARRGALU		NLC Rangers		26.02.2018
Reehan NGALMI		NLC Rangers		26.02.2018
Miguel ZAHORAN		RGRC	08 8975 4675	26.02.2018
Jessma SAYLOR		RGRC	08 8975 4675	26.02.2018

Attachment 1

NUM_Community Safety Minutes_26.02.18.pdf

Numburindi Elders and Traditional Owners Agreement

We, the elders and traditional owners of the Numburindi people, agree that from today we will take an active role in the management of our on-going community issues.

We are one family. We are the representatives of the Numburindi people. We agree as a unified group to enforce and regulate the following rules within our community:

1. We have the strength to act for the interest of our people and our lands as per Section 77A of the Aboriginal Land Rights (NT) Act;
2. We have the right to punish any person or persons who are involved in fighting, violence and serious behaviour;
3. We will not tolerate abusing of any building, person, site, ceremony, object or any other thing and give Police the right to act with the full strength of the law;
4. We expect everyone to respect their neighbours with no yelling, dumping rubbish, loud music, throwing things or banging objects or any argument
5. We agree to support each other as a unified group acting in the best interests of our lands. We will not fight amongst ourselves and agree to remain impartial to any problems, even though our families may be involved in the cause of disputes;
6. All visitors to Numbulwar must follow the rules of our community or they will be directed to leave;
7. We have the right to ask any unwanted visitors to our lands to leave immediately or as soon as practicable;
8. We will enforce a curfew for young people to be home and safe at night to ensure they are ready for school in the mornings;
9. We agree to work alongside the Northern Territory Police with mutual respect and support to strengthen our community;
10. We will work and support other services in our lands to strengthen the community, such as the schools, clinics, youth workers and councils. This will assist in youth engagement, regular school attendance and work to make our community stronger;
11. We will enforce our cultural law alongside government law to keep our people within our lands safe and strong;
12. We will encourage our people to gain meaningful employment to better our community;
13. We agree to meet monthly to discuss the advancement of our community and any problem people.

The types of punishment we will implement for trouble makers will benefit our whole community to make up for their crimes. We apply any of the following punishments that we believe fit the crimes committed:

- Cleaning and collecting rubbish around the community, barge and beaches and the yards of elderly and Insured
- Fishing for the elderly and Insured
- Meetings with parents, community elders and Police to apologise for their actions
- Parents to confiscate mobile phones
- Working and maintaining the community vegetable garden
- Remain living at the community vegetable garden
- Banish to homelands for a period of time decided by the elders
- Disciplined by Government law

We as the elders and traditional owners of the Numburindi people and our lands are implementing this agreement for the advancement of our people. We understand that by signing this agreement, we are making a solemn promise to uphold all the conditions within this agreement.

Signed on Friday 9 March 2018

ELDERS / TRADITONAL OWNERS / NT POLICE

OTHER BUSINESS

ITEM NUMBER	12.2
TITLE	Update from Power and Water Corporation - Water Storage Upgrade Project.
REFERENCE	**743473**
AUTHOR	Chantal Binding, Local Authority Support Coordinator

RECOMMENDATION

(a) **That the Numbulwar Local Authority receive and note update from Power and Water Corporation regarding the Water Storage Upgrade Project.**

BACKGROUND

Donna McMasters from the Power and Water Corporation will provide an update regarding the Water Storage Upgrade Project.

A written report to be provided at this LA Meeting.

ISSUES/OPTIONS/SWOT

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

1 March 2018 Numbulwar Water Storage Upgrade Project Update.docx

NUMBULWAR

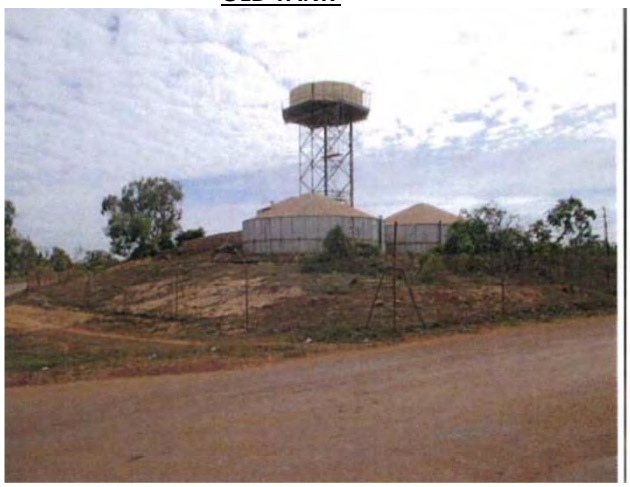
WATER STORAGE UPGRADE (STAGE 1)

PROJECT UPDATE

Background

The Northern Territory Government has provided $5 million for the water storage tanks to be upgraded.

OLD TANK



NEW TANK

- All old tanks will be removed and 1 large tank (760kl) will be constructed on the original site.
- Rehabilitation of the hill will occur to address the existing flooding problems.
- A fully automated standby generator set will be installed.
- Construction of a new gas chlorination system will happen at the borefield tank compound.
- All the necessary civil, hydraulic, mechanical, electrical and control works will be carried out at the water storage compound.

Current Situation

On the 10 March the Power & Water contractors (Watermark) left Numbulwar due to the unexpected delays (rain, roads, shipping) associated in obtaining materials and equipment (sand, gravel, water tank). It is likely that delays will be at least 3 to 5 weeks.

Construction of the water tank is planned for the following:

- Barge arrives at Numbulwar sometime before the 19 April 2018
- Construction of water tank to commence before 20 April 2018
- Construction of water tank to be completed before 11 May 2018

The ESO will keep watch over the work site in the absence of the contractor

PWC Contact: Sean Carroll on 040114507